

Minutes of Meeting

12:00 P.M.

PSC Agenda Room, 9th Floor

200 Madison Street

Jefferson City, Missouri

Chair Robert Clayton called meeting to order at 12:11 P.M.

R C	C M	S G	J D	L A	L M
Y	Y	Y	Y	Y	Y

1. Approval of Minutes for October 27, 2006 USB Meeting.

-- As submitted.

- ## 2. Independent Auditor Recommendations.

- a. Electronic data filings

-- Discussed. Received and reviewed Staff and QSI proposals. Staff will provide more information on using Staff resources for USF Board matters.

- b. Scanning paper documents

-- Discussed. Received and reviewed Staff and QSI proposals. Staff will provide more information on using Staff resources for USF Board matters.

- c. Company audit procedures

-- Discussed. Received and reviewed Staff and QSI proposals. Staff will provide more information on using Staff resources for USF Board matters.

- d. Customer audit procedures

-- Discussed. Received and reviewed Staff and QSI proposals. Staff will provide more information on using Staff resources for USF Board matters.

3. Receive and review reports for August and September.

-- Received and reviewed.

Adjourned at 1:15.

Chairman

Date Approved

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
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